

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT
25999 Thornton Rd., Thornton, CA 95686

MEETING JULY 11, 2024

Meeting of the Board of Directors

Chief Alberto Garcia - Present
Secretary Alix Strapp - Present
District Secretary - Sharon Tucker - Excused Absence

Roll Call of Directors:

Jim Allan - Present
William Stokes - Present
Frank Yoka - Excused Absence
Jose Torres - Present
Vacancy

- 1) Guests Attending: None
- 1A) Public Discussion: None
- 2) Communications Received:
- 3) Reading of the Minutes: Minutes of the JUNE 2024 read and approved. Motion to approve made by Director Stokes and 2nd. by Director Torres.
- 4) Financial report & bill log: Financials and bill log were prepared. A Motion was made to accept Director Stokes in the amount of \$45,147.08 by Director Stokes, and 2nd. by Director Torrez, so carried.
- 5) Committee Meeting: It is in process per Chairman Jim Allan. As the process rolls along and the county council approves it, they will calendar a board meeting to have the board of supervisors approve all the measure that will be on the ballot in November. Chairman Jim Allan, states it would be good for him or another member to show up at this meeting in case any questions arise.
- 6) Fire Fighters Association report: None
- 7) Old Business: Secretary to present final budget at August meeting. In E & O Insurance should be in place by September 1st. per Secretary Tucker.
- 8) New Business:

- 9) Chief's Report: Chief Garcia gave out his written report and went over the report.
- 10) Open Discussion: Chairman Allan states, "Possibility of the Joint Power Authority. Some residents are concerned about the possibility. If they formed a north county fire agency, we would still have our district, board, and revenue. It would be put into a contract of what resources each district would contribute. Typically, the amount of say that you have in a joint governance has to do with the amount of assets you can bring to the table. Thornton would not have to worry about the JPA because the station would not be closing. The message to the community is the board will look at it when it is presented and will negotiate to the best interest of the community. If it is not in the best interest for the Thornton community, they will not participate. There might be an opportunity to get more resources located in Thornton because of mutual aide. It is too premature for the board to have an opinion on the matter."
- 11) Closed Session: No action, but to be carried to next meeting August 8, 2024.
- 12) Adjourn Meeting: - Motion made to adjourn meeting by Director Stokes and 2nd. by Director Torres, so carried - meeting adjourned at 7:01pm.

Respectfully Transcribed & Submitted by:
Sharon Tucker, District Secretary
Recorded and presented: by Alix Strapp